

MAYOR SHANE T. BEMIS

COUNCIL PRESIDENT LORI STEGMANN
 COUNCILOR KIRK FRENCH
 COUNCILOR MARIO PALMERO

COUNCILOR JERRY HINTON
 COUNCILOR KARYLINN ECHOLS
 COUNCILOR MIKE MCCORMICK

GRESHAM CITY COUNCIL

September 16, 2014

OPEN SESSION – 3:00 PM
 GRESHAM PUBLIC SAFETY AND SCHOOLS BUILDING
 COUNCIL CHAMBERS
 1331 NW EASTMAN PARKWAY, GRESHAM, OREGON

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF BUSINESS MEETING
 COUNCIL CHAMBERS CONFERENCE ROOM
 ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) –
 Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

TIME ESTIMATE
 (Minutes)

A.	CALL TO ORDER BY PRESIDING OFFICER	5
1.	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
2.	INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	5
B.	CITIZEN COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	
	Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
1.	CITIZEN COMMENTS	10
2.	CITIZEN INVOLVEMENT COMMITTEE ANNUAL REPORT	10
C.	CONSENT AGENDA	10
	Council actions are taken in one motion on Consent Agenda items. However, Council members have the opportunity to remove items from the Consent Agenda to be addressed separately.	
1.	AWARD TO PRIVATE BUSINESS: PURCHASE OF POLICE PATROL MOTORCYCLES	
	This item will approve the purchase of three 2015 motorcycles assigned to the Police Department's Traffic Unit. Police is the lead department.	

GRESHAM CITY COUNCIL AGENDA
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C.	CONSENT AGENDA CONTINUED
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2. **RESOLUTION NO. 3170: CITY INVESTMENT POLICY**
This resolution is the annual adoption of the City's Investment Policy. Finance and Management Services is the lead department.

3. **RESOLUTION NO. 3172: PROPERTY ANNEXATION**
The approval of this resolution will support the orderly and efficient annexation of lands for the urbanization of the Springwater area to increase the City's social, economic, and fiscal vitality. Urban Design and Planning is the lead department.

4. **COUNCIL MEETING MINUTES**
This agenda item will approve the minutes from the May 20, and July 8, 2014 City Council meetings. Office of Governance and Management is the lead department.

D.	PUBLIC HEARING
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None

E.	COUNCIL BUSINESS
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|----|---|-----------|
| 1. | TYPE III PLAN MAP AMENDMENT INITIATION: 3140 NW DIVISION | 10 |
| | Approval of this item will initiate a Plan Map Amendment under the Type III procedures for 3140 NW Division Drive to amend the subject parcel's zoning designation from Corridor Multi-Family (CMS) to Low Density Residential-5 (LDR-5). Urban Design and Planning is the lead department. | |

F.	COUNCIL MEASURES AND PROPOSALS
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G.	ADJOURNMENT OF MEETING
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TOTAL ESTIMATED TIME: 50

COUNCIL MEETINGS BROADCAST LIVE ON CABLE CHANNEL 30. PLAYBACK TIMES THE WEEK OF THE MEETING AND FOLLOWING WEEK: FRIDAY AT 4:00 PM AND SATURDAY AT 8:00 PM

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2697.
